

MONTGOMERY COUNTY COMMUNITY ACTION BOARD MEETING AGENDA

September 26, 2023, 6 pm

Zoom

Welcome and Call to Order

Dr. Jeffery Johnson, Chair

6 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** June 27, 2023
- II. **Meeting Evaluations Summary:** June 27, 2023
- III. **Staff Reports:**
 - Head Start Report
 - Schedule for HS federal monitoring visit
 - Revised HS Transportation Waiver Request
 - HS Transportation Waiver Letter
 - Request for extension of deficiency corrective action plan
 - Contracts Report
 - Staff Liaison's Report
 - Budget reports
 - TESS and Navigation reports
 - VITA report
- IV. **Additional materials:**
 - CAB meeting calendar for FY24
 - CAB quarterly report for meeting with DHHS Director for BCCs
 - Self-Sufficiency Standard PPT
 - CAB retreat discussions summary
 - CSBG Budget for FY24

6:05 PM AGENDA

Chair, CAB Members, & Staff

- I. **6:05 – Icebreaker/Welcome Back Activity**
- II. **6:15 – CAB Updates** *Leah Goldfine*
 - CAI
 - Self-Sufficiency Standard
 - CAB priorities for the year ahead
- III. **6:25 – Executive Director's Report** *Charlene Muhammad*
 - CSBG update
 - Impacts of potential federal government shutdown
 - Transition update at CAA
 - TESS, Navigation, and VITA
- IV. **6:35 – Head Start** *Charlene Muhammad*
 - HS Federal Monitoring Visit
 - Update on program deficiencies
- V. **6:45 – Contracts Report** *Aizat Oladapo*
 - Contract partners' meeting
- VI. **6:50 – Open Forum:** Board members ask questions and bring up issues that were not discussed during the meeting

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.

- ⇒ **CAI Orientation Session:** October 7, 12 – 3 pm, Gaithersburg Library
- ⇒ **HS Federal Monitoring Meeting with CAB:** October 10, 5:30 pm, Zoom
- ⇒ **Executive Committee Meetings:** October 10, 6 pm, Zoom
- ⇒ **CAI Alumni Workshop – Senior Services:** October 17, 6 pm, Zoom
- ⇒ **CAB Meeting:** October 24, 6 pm, Zoom